



State Interoperability Executive Committee

DIS Boardroom, James R. Larson Forum Building
605 11th Street SE, Olympia, Washington
September 22, 2004
1:30 p.m.

Agenda

1:35	Roll Call and Quorum	Chair
1:35-1:40 (5 min.)	Introduction of New Members	Chair
1:40-1:45 (5 min.)	June 9, 2004 SIEC Meeting Minutes Action Item: Approve June 9, 2004 Minutes.	Chair
1:45-1:55 (10 min)	Final Communications Plan Action Item: Approve the new time schedule for deliverables.	Scott Bream, DIS
1:55-2:15 (20 min.)	DIS/SIEC contract with Federal Engineering Status Report: Federal Engineering will be present for this meeting. Ron Bosco, President and/or John Murray, Vice President will be here to present the Project Plan.	Dennis Hausman, DIS
2:15-2:30 (15 min.)	Risk and Severity Matrix Action Item: Approve Severity and Risk Matrix.	Marc Johnson, DNR Tom Parma, DIS
2:30-2:40 (10 min.)	WSDOT Deployment of a Wireless Video Monitoring System Action Item: Approve Project.	Alan Hull, WSDOT
2:40-2:50 (10 min.)	DOC McNeil Island and City of Tacoma Partnership Action Item: Approve Partnership.	Jose Zuniga, DOC
2:50-3:00 (10 min.)	Emergency Management Division to Apply for Additional Spectrum Action Item: Approve Application.	Allan Josue, EMD
3:00-3:10 (10 min.)	Procedures for Acquiring Frequency and Renewing Licenses for Spectrum Action Item: Approve Process.	Alan Hull, WSDOT
3:10	New Business: Calendar for SIEC meetings, 2005 Action Item: Approve Calendar dates.	All
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